

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 10, 2015 – 5:30 P.M.

<u>ITEM DESCRIPTION</u>	<u>ATTACHMENT</u>
1. PRAYER	
2. Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held February 24, 2015	1-24
3. Consider approving the claims docket for the last half of February 2015 in the amount of <u>\$1,641,240.00</u>	sent via email
4. Consider receiving the Privilege License and Contractors License Totals for the month of February, 2015 in the amount of <u>\$8,779.19</u>	25
Privilege Licenses..... \$ 6,570.00 Privilege License Penalty ... \$ 592.02 Contractor Licenses \$ 1,575.00 Contractor License Penalty. \$ 42.17	
5. Consider receiving the Rental Property Fee totals for the month of February, 2015 in the amount of <u>\$865.00</u>	25
6. Consider receiving the monthly Capitol Improvements Report (billed to customers) for March, 2015 in the amount of <u>\$49,794.00</u>	26
7. Consider receiving the Municipal Court Revenue Report for the month of February, 2014 in the amount of <u>\$127,378.52</u>	27
8. Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of January, 2015 for the Police Division of the Department of Public Safety in the amount of <u>\$30,347.03</u>	28

9.	Consider authorizing payment to Pike Construction, Inc., 110 N. Broadway, McComb, MS for Infrastructure Improvements along Main Street, Application No 2 in the amount of <u>\$22,753.45</u>	29-31
10.	Consider authorizing payment to Unabridged Architects, 443 Main Street, Bay St. Louis, MS 39520 for Professional Services January 1, 2015 to February 28, 2015 in the amount of <u>\$1,280.00</u>	32-40
11.	Consider rescinding votes for Order #67:02/15-authorizing the expenditure of up to <u>\$185,000</u> for the extension of approximately 3,600 feet of 10" water main along the south side of Presley Blvd from Holden Road to a point west of the intersection with Parklane Road, connecting to an existing 8" water main and approving a budget amendment from the Capital Improvement-Utility Fund	N/A
12.	Consider authorizing the advertisement for bids for Fire Station #3, Re-bid - Bid #MC-02-15-005	N/A
13.	Consider receiving tabulation of bids for HMGP Project No. 4101-0003- Fire Station #4/Emergency Operations Center Retrofit ; and awarding bid to Associated Contractors, Inc; 5729 US Hwy 49, South, Hattiesburg, MS 39401 in the amount of <u>\$150,628.11</u>	41-48
14.	Consider receiving tabulation of bids for Bid #MC-01-015-001 Fire Station #4 –Hardening Contract No 2 - Electrical – and awarding bid to Austin Electric Co. 31034 Hwy 570, Summit, MS, in the amount of <u>\$124,495.00</u>	49-50
14-1.	Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 S., suite A-300, sugar Land, Texas 77478 for services prepare amount of <u>\$5,521.45</u>	50-1 -- 50-8
15.	Consider authorizing payment for Selectmen Ronnie Brock, Tammy Witherspoon Donovan Hill for membership to the Mississippi Black Caucus of Local Elected Officials (MBC-LEO) for an annual fee of <u>\$50</u>	51-52
16.	Consider approving the travel of Selectman Ronnie Brock to attend an MML Class- March 31, 2015 "Conducting a Board Meeting, an Overview of the Open Meeting Laws, Executive Sessions, Recusals/ Conflict of Interest and Veto Authority" - Hattiesburg, MS	53
17.	Consider ratifying the travel of Mayor Whitney Rawlings' attendance to the Recycling Award Event in Jackson, MS - March 4, 2015	N/A

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| 18. | Consider ratifying the travel and advancement of <u>\$124</u> to Selectmen Donovan Hill for his trip to Washington, D.C. March 7-11, 2015 to attend the National League of Cities (Congressional City Conference) | N/A |
| 19. | Consider approving the travel and advancement of <u>\$125</u> for Police Chief Scott McKenzie to attend the Animal Care Expo in New Orleans, LA March 30-April 1, 2015 | N/A |
| 20. | Consider approving a request from Marlon Richardson with Edward Jones Investments to distribute handbills door-to-door from March 1, 2015 to May 1, 2015 | N/A |
| 21. | Consider approving a proclamation for the month of March, 2015 to be proclaimed as American Red Cross month in the City of McComb City and authorizing the Mayor to sign said proclamation | 54 |
| 22. | Consider approving a Resolution appointing David Smith to the Board of Electrical, Plumbing & Mechanical Contractors Term D for a term of four (4) years and will expire February 28, 2019 | N/A |
| 23. | Consider approving a Resolution appointing Johnny Turner to the McComb Planning Commission Term F for a three (3) year term and will expire February 28, 2018 | N/A |
| 24. | Consider approving a Resolution appointing Stephanie Robinson, Term D of the Board of Trustees – Southwest Regional Medical Center for a five (5) year term and will expire February 14, 2020 | N/A |
| 25. | Consider approving a Resolution appointing Dustin Beck, Jason Duncan, Pyran Taylor as Probationary Police Officers for the Police Division of the Department of Public Safety | N/A |
| 26. | Consider approving a Resolution adjudicating the following properties: 113/139 W. Georgia Avenue, Parcel #550087; 604 S. Broadway – Parcel #550922; 336 Missouri Avenue-Parcel #550061; 310 Pennsylvania Avenue-Parcel #550762; 621 Elmwood Street – Parcel #500762; 720 25 th Street-Parcel #551323; 313 S. Magnolia Street – Parcel #500199 | N/A |

0. Announcements:

March 17, 2015 will be the next Work Session

March 24, 2015 will be the next Board Meeting preceded by a Work Session at 5:00 p.m.

29. Adjourn